

**FILE NOW: FILING FEE IS \$61.25**

1-3

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 842504  
1. Corporation Name  
**PGA TOUR, INC.**

Principal Place of Business: 112, TPC Boulevard, Ponte Vedra Beach, FL 32082, US  
Mailing Address: 112 TPC Boulevard, Ponte Vedra Beach, FL 32082, US

3. Date Incorporated or Qualified: 01/31/1979  
3a. Date of Last Report: 04/25/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

4. FEI Number: 52-0999206  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**FINCHEM, TIMOTHY W.  
112 TPC BOULEVARD  
PONTE VEDRA BEACH, FL 32082**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 **800001817510  
-05/13/96--01010--008**  
84 City: **\*\*\*70.00** FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	DCP FERRIS, RICHARD J. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	1426 RIDGE ROAD
STREET ADDRESS		1.3 STREET ADDRESS	NORTHBROOK, IL 60062
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	DS LOVE, DAVIS III <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	228 KINGS WAY
STREET ADDRESS		2.3 STREET ADDRESS	ST. SIMONS ISLAND, GA 31522
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	DV ADDIS, TOM III, 3007 DEHASA ROAD, <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	SINGING HILLS COUNTRY CLUB
STREET ADDRESS		3.3 STREET ADDRESS	EL CAJON, CA 92019
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	DT O'MEARA, MARK <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	6312 DEACON CIRCLE
STREET ADDRESS		4.3 STREET ADDRESS	WINDERMERE, FL 34786
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	D GANZI, VICTOR F. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	959 8TH AVENUE, SECOND FLOOR
STREET ADDRESS		5.3 STREET ADDRESS	NEW YORK, NY 10019
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	D POLING, HAROLD A. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	16800 EXECUTIVE PLAZA DR., #1080
STREET ADDRESS		6.3 STREET ADDRESS	DEARBORN, MI 48126
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

continued

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael L. Starks* April 26, 1996 904/285-3700  
MICHAEL L. STARKS, VICE PRESIDENT

CR2E037 (12/95) 5-1-96 OR

## PGA TOUR, INC.

## Item 12. Officers and Directors (continued)

Title D  
Name Haas, Jay  
Street Address 4 Tuscany Court  
City-St-Zip Greer, SC 29650

Title D  
Name Lehman, Tom  
Street Address 11086 East Bella Vista Drive  
City-St-Zip Scottsdale, AZ 85259

Title Commissioner  
Name Finchem, Timothy W.  
Street Address 12612 Marsh Creek Drive  
City-St-Zip Ponte Vedra Beach, FL 32082

Title Executive V-Chief Legal Officer,  
Assistant Secretary  
Name Moorhouse, Edward L.  
Street Address 8009 Whisper Lake Lane East  
City-St-Zip Ponte Vedra Beach, FL 32082

Title Executive V-Sponsor Business Affairs  
Name Rankin, Stephen C.  
Street Address 12516 Old Still Court  
City-St-Zip Ponte Vedra Beach, FL 32082

Title Executive V-Chief Financial Officer  
Name Zink, Charles L.  
Street Address 20 Poinciana Way  
City-St-Zip Ponte Vedra Beach, FL 32082

Title Executive V-Competition  
Name Calfee, W. William  
Street Address 3073 Cypress Creek Drive, North  
City-St-Zip Ponte Vedra Beach, FL 32082

Title V-Communications  
Name Morris, John M.  
Street Address 104 Seabury Circle  
City-St-Zip Ponte Vedra Beach, FL 32082

PGA TOUR, INC.

Item 12. Officers and Directors (continued)

Title V-Finance and Administration  
Name Price, Ron  
Street Address 2316 Beachcomber Trail  
City-St-Zip Atlantic Beach, FL 32233

Title V-Corporate Affairs and Planning  
Name Starks, Michael L.  
Street Address 8124 Seven Mile Drive  
City-St-Zip Ponte Vedra Beach, FL 32082

Title V-Corporate Compliance  
Name Atter, Helen S.  
Street Address 12761 Shinnecock Court  
City-St-Zip Jacksonville, FL 32225

Title V-Television and Productions  
Name Orender, Donna  
Street Address 3909 Duval Drive  
City-St-Zip Jacksonville Beach, FL 32250